2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076942

Entity Name: OSAGE INVESTMENTS II, L.L.C.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 BROAD RIVER ROAD 607 N. BEACH STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

18 BROAD RIVER ROAD 607 N. BEACH STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 20-1786339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYDECKER, RICHARD J ESQ. 1201 BRICKELL AVENUE 200 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LYDECKER, CHARLES
Address: 607 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

Name: YOUNGMAN, DECKER
Address: 4 CREEK VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES H. LYDECKER MGR 01/28/2010